

DIAA Board of Directors' Meeting
Thursday, July 13, 2017 – 9:00 A.M.
John W. Collette Education Resource Center

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA June 8, 2017 Board Meeting
 - E. DIAA Financial Report

- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- III. Action Items
 - A. Approval of Tournament Sanctions
 - B. * Request to Waive 1009.2.7 by Glasgow High School 2017-7-1
 - C. Request to register former home-schooled students as WCS students 2017-7-2
 - D. Request by Diamond State Conference for automatic berth in DIAA State Football Tournament.
 - E. Proposed DIAA FY 2018 Budget for Board approval.
 - F. **Report by Investigator of AI/DMA Basketball Game

*The Board intends to move into executive session for the purpose of discussing the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.

**The Board intends to move into executive session for the purpose of discussing documents excluded from the definition of “public record” in 29 Del. C. Section 10002.

- IV. Board Discussion Items
 - A. Regulation Status
 - B. Waiver Request Form
 - C. Other Items

- V. Legal Report

- VI. Executive Director Report
 - A. NFHS Summer Meeting
 - B. Spring State Tournament Reports
 - C. Correspondence

- VII. Other

- VIII. Public Comment

- IX. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors’ agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board’s meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.